

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on February 6, 2018.

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Patricia Tiarks, Trustees Marc Van Gompel, William Benjamin, Jerry Orvis, Thomas Sardina, and Mark Holdmann.

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) December 19, 2017 Regular Meeting Minutes
- 2) Current Invoices
- 3) December Statement of Revenues and Expenditures
- 4) December Monthly Department Reports

Motion by Van Gompel; second by Orvis to approve Consent Agenda. Motion carried unanimously. Thew abstained.

COMMUNICATIONS: None

COMMITTEE REPORTS

Building Board

Trustee Benjamin reported the following occupancy permit was approved:
Station One Automotive Services, LLC, 4525 N. 127 Street

Trustee Benjamin reported the following building permit was tabled.
4531 N. 127 Street, Fence

Finance Committee

Trustee Thew reported the current invoices were reviewed and approved. Trustee Thew reported the December Statement of Revenues and Expenditures were approved.

Library Board

Trustee Sardina reported the Library Board met on January 9, 2018. Various items were discussed.

Park & Recreation Commission

Trustee Orvis reported on the Park & Recreation Commission and various items were discussed.

REPORT OF THE ADMINISTRATOR Administrator Chadwick informed Village Board on the retirement of Library Employee Sharon Dietrich, on recent snow removal operations. She also noted that there will be a Hot Rods on Hampton organizational meeting on February 19, and that the new DPW generator has been ordered and is expected to be delivered in March.

CLOSED SESSION

The Board may consider convening into Closed Session pursuant to Section 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation of any public employee.

Items of Discussion:

1. Village Administrator

Motion by Thew; second by Benjamin to adjourn into Closed Session. Motion carried unanimously. The Board went into Closed Session at 7:06 PM.

OPEN SESSION

Motion by Thew; second by Sardina to return to Open Session at 7:30 PM. Motion carried unanimously.

NEW BUSINESS

- A) Motion by Thew; second by Sardina on approving new Village Hall Office Hours of 8:00 AM to 4:00 PM effective March 1, 2018. Motion carried unanimously.

- B) Introduction of Patrol Officer William Eisenhardt.

ADJOURNMENT

Motion by Orvis; second by Benjamin to adjourn. Motion carried unanimously. The meeting was adjourned at 7:44 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: